RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING AN AMENDMENT TO THE GENERAL PLAN MAP AND CIRCULATION PLAN OF THE MORGAN HILL GENERAL PLAN TO RELOCATE A FUTURE COLLECTOR STREET NORTH OF COCHRANE ROAD FROM DE PAUL DRIVE TO MISSION VIEW DRIVE (APNs 728-37-001, -002 & -007)

WHEREAS, such request was considered by the City Council at their regular meeting of November 16, 2005, at which time the City Council approved general plan amendment application, GPA-04-12: Cochrane – City of Morgan Hill; and

WHEREAS, testimony received at a duly-noticed public hearing, along with exhibits and drawings and other materials have been considered in the review process.

NOW, THEREFORE, THE MORGAN HILL CITY COUNCIL DOES RESOLVE AS FOLLOWS:

- **SECTION 1.** The approved project is consistent with the provisions of the General Plan.
- **SECTION 2.** An Environmental Impact Report has been prepared for this project as part of the following applications: General Plan Amendment, Zoning Amendment, Subdivision, Development Agreement, Use Permit and Architectural and Site Plan Review. Mitigation measures and a monitoring program will be adopted for those environmental impacts identified in the report.
- **SECTION 3.** The General Plan Map identifies a 'Sub-Regional Commercial Site' overlay on the northeast quadrant of Cochrane Road and Highway 101. The proposed roadway realignment would allow development of this area as a cohesive master planned development, consistent with the General Plan designation.
- **SECTION 4.** The City Council hereby approves an amendment to the General Plan Map and Map 4, Circulation Plan, of the Morgan Hill General Plan to relocate the future collector street north of Cochrane Road from DePaul Drive to Mission View Drive, as identified in the attached Exhibit A.

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PASSED AND ADOPTED by the City Council of Morgan Hill at a Regular Meeting held on the 16th Day of November, 2005 by the following vote.

AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS: ABSTAIN: COUNCIL MEMBERS: COUNCIL MEMBERS:

***** CERTIFICATION *****

I, IRMA TORREZ, CITY CLERK OF THE CITY OF MORGAN HILL, CALIFORNIA, do hereby certify that the foregoing is a true and correct copy of Resolution No., adopted by the City Council at a Regular Meeting held on November 16, 2005.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE:	
	IRMA TORREZ, City Clerk

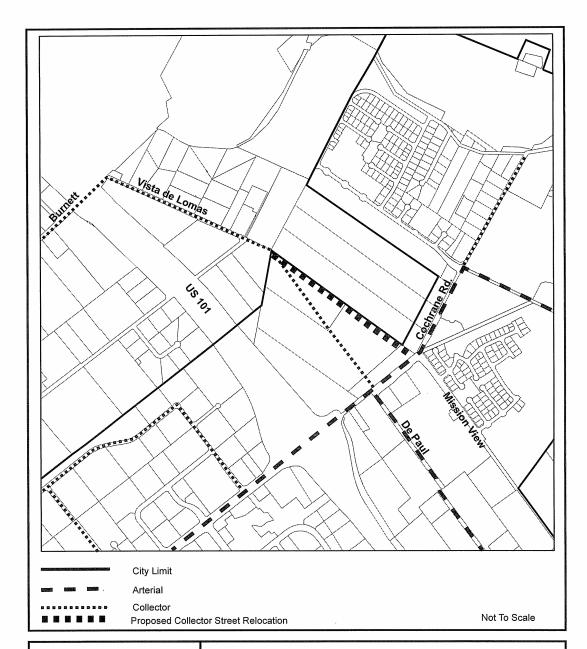




EXHIBIT A

GPA-04-12: Cochrane - City of Morgan Hill



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